



HCBID BOARD OF DIRECTORS MEETING MINUTES FROM OCTOBER 27TH, 2016

1. CALL TO ORDER (2:14PM)

2. ROLL CALL

a. BOARD

Izek Shomof / Eric Shomof	A
Boris Mayzels	P
Ruben Islas/ Jules Arthur / Mike Vasquez	P
Yaniv Abiner	A
Cedd Moses / Peter Stanislaus	P
Kevin O'Neil / Kevin Litwin	A
Michael Hellen / Alisha Kosareff	P
Michael Delijani / Ed Rosenthal	A
Paul Su / Lulu Yuan	P
Fred Afari	P
Richard Shamooilian	P

b. STAFF:

Blair Besten, Patti Berman, Noah Strouse

c. GUESTS:

Brittney Garza, Joel Holwerda, Ari Simon, Elsa Abedi, Clare Kelley

3. APPROVAL OF NOVEMBER MINUTES

- Motion: Boris Mayzels
- Second: Mike Vasquez
- Motion passed: Yes=7, No=0, Abstain=0 (Detail at end of document)

4. DOWNTOWN COMMUNITY PLAN

- Blair Besten presented information regarding the draft proposal for the Downtown Community Plan.

5. CD14 INTRODUCTIONS

- Ari Simon presented information regarding new CD14 Downtown field staff.

6. SECURITY UPDATE

- The statistics for the previous month were provided in the board packet.

7. CHRYSLIS UPDATE



- a. The statistics for the previous month were provided in the board packet.

8. DIRECTOR AND MARKETING UPDATES

- a. Blair Besten presented the Director's updates in the packet.
- b. Noah Strouse presented the marketing updates in the packet

9. PUBLIC COMMENT

- a. None

10. ADJOURNMENT

- a. 3:15 pm



DATE: 10/27/2016

BOARD MEETING - VOTE COUNT

	ROLL CALL	#3		#	#	#	#	#		#
Izek Shomof / Erik Shomof										
Boris Mayzels	P	Y								
Ruben Islas / Mike Vasquez	P	Y								
Yaniv Abiner										
Cedd Moses / Peter Stanislaus	P	Y								
Kevin O'Neil / Kevin Litwin										
Michael Hellen / Alisha Kosareff	P	Y								
Michael Delijani / Ed Rosenthal										
Paul Su / Lulu Yuan	P	Y								
Fred Afari	P	Y								
Richard Shamooilian / LaTanya Rene Spann	P	Y								